

- 8-10** Subject: Appropriate funds for and authorize acquisition of real property located at 4725 Via Corona. Yorba Linda, California, APN 350-071-19 in settlement of anticipated litigation; the General Manager has determined this action is exempt or otherwise not subject to CEQA

Presented by: Heriberto Diaz, Senior Deputy General Counsel

In closed session, Senior Deputy Counsel Heriberto Diaz gave a presentation on this item. The committee voted on item 8-10 to appropriate funds and authorize acquisition of real property in settlement of anticipated litigation pursuant to certain terms and conditions.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati reported on the following items:

- The second Student Outreach event was held on March 15, 2019 and was attended by approximately 30 students.
- Working with Human Resources, the Real Property Group conducted interviews for two internship positions.
- There will be a meeting in May 2019 to seek authorization to enter into agricultural leases and professional agreements in support of the employee housing improvements.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 3:07pm

Michael Hogan
Chair